

**Herkimer County Legislature
Administration/Veterans' Affairs and Ways & Means
Committee Meeting
Friday, May 20, 2016
Follows Public Safety/Emergency Management and Ways & Means meeting
Legislature Chambers**

Persons Attending:

Raymond Johnson (Chairman of Administration/Veterans' Affairs Committee)
Frederick Shaw (committee member)
Bruce Weakley (committee member)
John Brezinski (committee member)
Gregory Malta (committee member)
Patrick Russell (Chairman, Ways and Means committee)
Vincent Bono (Ways and Means committee member)
Raymond Smith (Ways & Means committee member)
Bernard Peplinski, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brittney Cotton, Secretary to the County Administrator
Lorraine Lewandrowski, Assistant County Attorney
Sheri Ferdula, Budget Officer
Sylvia Rowan, County Clerk
Shari Ewanyk, Deputy County Clerk
Kathy Decker, Records Clerk
(Non committee members signed in)
Legislator Gregory Malta
Legislator George Markwardt
Legislator Robert Schrader
Legislator John Stephens
Legislator William Keeler, Sr
Legislator Peter Campione

Absent:

Bob Wellington (committee member)
Kurt Ackerman (committee member)

The meeting was called to order at 10:23 a.m.

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS

1. Approve extension of contract with ACS for imaging system in County Clerk's Office (changed to IQS)

ADMINISTRATION/VETERANS' AFFAIRS

2. Appoint HIPA Compliance Officer – Steven Billings
3. Other

Committee Vote Record

ADMINISTRATION/VETERANS' AFFAIRS AND WAYS & MEANS

Item #1 – On motion of Mr. Weakley, seconded by Mr. Brezinski for Administration/Veterans' Affairs, Item #1 was voted on, approved and moved to the Ways & Means committee for approval. On motion of Mr. Weakley, with no second received, the request was not brought forward for vote. Unanimous. Absent: 1.

ADMINISTRATION/VETERANS' AFFAIRS

Item 2 – On motion of Mr. Shaw, seconded by Mr. Weakley, Item #2 was voted on, adopted and moved for Resolution. Unanimous. Absent: 1.

Item #3 – N/A

On motion of Mr. Shaw, seconded by Mr. Brezinski for Administration/Veterans' Affairs and the Committee adjourned at 11:10 a.m.